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REGULAR MEETING AGENDA

6:00 p.m.

April 9, 2018

San José City Hall  
Committee Rooms 118-120

**Meeting Purpose and Outcomes**

- a. Understanding of the Brown Act and City's Sunshine Ordinance
- b. Overview of Google high-level principles and inspiration
- c. Review of existing conditions data
- d. Discussion of Solution Groups

**I. Welcome and Introductions**

Approval of Minutes from the last meeting, and Meeting Agenda overview

**II. Review of SAAG #1 Summary Notes**

Review of the summary notes from the March 21, 2018 meeting of the SAAG

**III. Presentation on the Brown Act and City Sunshine Ordinance**

Presentation on the Brown Act and City Sunshine Ordinance, and how it impacts the workings of the SAAG.

**IV. Google's Design Principles and Inspiration**

Presentation will share Google's draft 'principles of place,' values to help guide proposed development efforts in San Jose and beyond. The presentation will also highlight examples from around the world undertaken by others that demonstrate the principles in action.

**V. Existing Conditions Information**

Brief presentation highlighting the baseline or existing conditions data, including demographics that was requested and what has been gathered to date, and to discuss future data needs.

**VI. Solution Groups**

Discussion to confirm Solution Group topics and subtopics and the structure of the meetings, and a sense of which Solution Groups SAAG members want to volunteer for.

- VII. Public Comment** *(Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Commission. Meeting attendees are usually given two (2) minutes to speak on any discussion item and/or during open forum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate. Speakers using a translator will be given twice the time allotted to ensure non-English speakers receive the same opportunity to directly address the Committee, Board or Commission.)*

**VIII. Next Steps and Meeting Schedule**

Review project schedule and timing and location of upcoming engagement activities.  
*The next regular meeting will be April 30, 2018 at 6:00 p.m., San Jose City Hall.*

## IX. Adjournment

*The City of San José is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in the full view of the public.*

You may speak to the SAAG about any discussion item that is on the agenda, and you may also speak during Public Comments on items that are not on the agenda and are within the subject matter jurisdiction of the SAAG. Please be advised that, by law, the SAAG is unable to discuss or take action on issues presented during Public Comments. Pursuant to Government Code Section 54954.2, no matter shall be acted upon by the SAAG unless listed on the agenda, which has been posted not less than 72 hours prior to meeting.

Agendas, Staff Reports and some associated documents for the SAAG items may be viewed on the Internet at <http://www.sanjoseca.gov/index.aspx?nid=6000>.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the City Manager, 200 East Santa Clara Street, 17<sup>th</sup> Floor, San José, California 95113, at the same time that the public records are distributed or made available to the legislative body. Any draft resolutions or other items posted on the Internet site or distributed in advance of the commission meeting may not be the final documents approved by the commission. Contact the Office of the City Manager for the final document. On occasion the SAAG may consider agenda items out of order.

The SAAG meets monthly at 6:00 p.m., with special meetings as necessary. If you have any questions, please direct them to the SAAG staff. Thank you for taking the time to attend today's meeting. We look forward to seeing you at future meetings.

**To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events or printed materials, please call (408) 294-9337 (TTY) as soon as possible, but at least three business days before the meeting.**

**Please direct correspondence and questions to:**

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